

**The Kentucky Board of Ophthalmic Dispensers**  
**November 15, 2006**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted November 15, 2006 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman  
Robert Milam  
Dr. Mark Jacobs  
Debra Bertke

Occupations and Professions

Gena S. Vance, Board Administrator  
Claude Wagner, Division Director  
Wendy Satterly, Section Supervisor

Others Present

Jim Grawe, Board Counsel/  
Assistant Attorney General

Guests

Diane Wills  
David Stiles, Sam's Club Optical

Mr. Smith called the meeting to order at 10:05 a.m.

Ms. Bertke made a motion to approve the minutes from the September 20, 2006 meeting seconded by Dr. Jacobs. The motion carried.

Mr. Milam made a motion to approve the financial statement July 1-September 30, 2006 seconded by Ms. Bertke. The motion carried.

Mr. Wagner reviewed the record retention schedule with the board members. Mr. Milam made a motion to approve the schedule with one change ((denied application forms; changing electronic files to be maintained for six years) seconded by Ms. Bertke. The motion carried.

Complaint #2005-002: Mr. Milam made a motion to authorize KBI Inspector (Kathryn Reed) to inspect the location when she returns from maternity leave December 2006 seconded by Dr. Jacobs. The motion carried.

Complaint #2006-003: Correspondence and complaint has been sent to the Jefferson County Attorney's Office – no response.

Complaint #2006-004: Correspondence and complaint has been sent to the Jefferson County Attorney's Office – no response.

Mr. Milam made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses seconded by Ms. Bertke. The motion carried.

Debra Alcorn  
Mary K. Froelicher  
Leslie Patterson

Robert Blincoe  
Deborah Gillock  
Robin Presley

Elizabeth Riedel  
Erin N. Soulsby  
Carrie A. Stith  
Tutt B. Terrill

Lisa M. Smith  
Rose M. Stearns  
Elizabeth Y. Swick

Dr. Jacobs made a motion to terminate the following licensees seconded by Ms. Bertke. The motion carried.

Donald R. Bailey  
April Horning  
Sylvia Ortiz

Phyllis Bradford  
Jessica Lewis  
Ashley Stoll

Mr. Milam made a motion to approve the following applicants to sit for the practical examination seconded by Ms. Bertke. The motion carried.

Sharon Arnett  
John DesJardins  
Linda G. Griffin  
Kimberly Hayse  
Jamie L. Mills  
Susan Russell

Nicole Butler (Towles)  
Schannan M. Dryden  
Danita Guinyard  
Katherine Hall (Meade)  
Suren Patel

Dr. Jacobs made a motion to approve the continuing education request received from Diversified Ophthalmics, Inc., Cincinnati, OH for the course December 2, 2006 for ½ credit to Kentucky licensees seconded by Ms. Bertke. The motion carried.

Dr. Jacobs made a motion to approve the continuing education request received from SECO for the Southern Educational Congress of Optometry (SECO) February 22-25, 2007 in Atlanta, GA seconded by Ms. Bertke. The motion carried.

Dr. Jacobs made a motion to approve the continuing education request received from Opticians Association of Ohio for the following courses seconded by Ms. Bertke. The motion carried.

The AR Difference (February 25, 2007)  
The New Free Technology (February 25, 2007)  
Contact Lens Designs & Their Application (February 25, 2007)  
Contact Lens Design and Their Application Part II (February 25, 2007)

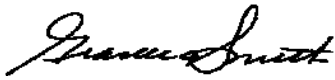
The board reviewed the licensure status report for November 15, 2006 (information only)

Dr. Jacobs made a motion to approve Mr. Smith and Ms. Vance to attend the National Committee of State Opticianry Regulatory Boards Conference January 25-28, 2007 in St. Petersburg, FL seconded by Ms. Bertke. The motion carried.

Ms. Bertke made a motion to approve honoraria for Ms. Wills for assisting with the practical examination seconded by Dr. Jacobs. The motion carried.

Ms. Bertke made a motion to approve travel for member's attending today's meeting seconded by Dr. Jacobs.

Having no further business to bring before the board, Mr. Milam made a motion to adjourn at 10:41 a.m. seconded by Ms. Bertke.

A handwritten signature in cursive script, appearing to read "Granville Smith".

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Approved: Granville Smith, Chairman